DRAFT MINUTES FOR THE
OPEN SPACE ADVISORY BOARD MEETING
September 23, 2014

Members
Griff Lechner
Loren Hines
Janet Saiers
John Kwiat
Michael Jensen

STAFF
Matthew Schmader, Open Space Superintendent
Nicole Trujillo, Open Space Division

OTHERS PRESENT
Barbara Baca, Director, Parks and Recreation
Garry Wolfe, Associate Director, Parks and Recreation
Mark Chavez, Open Space Assistant Superintendent
Jerrold Widdison, Interested Citizen
Don Meaders, Interested Citizen
Sally Meeks, Interested Citizen
Doris Vician, Interested Citizen
David Lightfoot, SWCA
Barbara Snowden, Interested Citizen
Matt McMillan, SWCA
Naomi Julian, Interested Citizen
Sallie McCarthy, OS Alliance
Richard Barish, Interested Citizen
Peggy Norton, Interested Citizen
Tod David, Interested Citizen
Barbara Eberhardt, Interested Citizen
Dick Kirshner, Interested Citizen
Camilla Feiberman, Interested Citizen
Anita Amstutz, Interested Citizen

Meeting Convened at 1:34 PM

Introductions were made by all present
ANNOUNCEMENTS
Michael Jensen states that on Saturday Sept. 26, 2014 is the second anniversary of the Valle Del Oro Wild Life Refuge event from 9:00 AM to 12:00 PM

Matthew Schmader announces the official opening of the Fractal Maze at los Poblanos is on October 3, 2014.

Sallie McCarthy announces the open house at the Visitor Center for the official opening of the Gift shop to be held on Saturday Sept. 26, 2014.

APPROVAL OF MINUTES
A motion was made by Janet Saiers to approve the minutes from the August 26, 2014 Meeting. The motion was seconded by Michael Jenson. The Motion was voted on and passed on a 5 – 0 vote.

RGVSP ENVIRONMENTAL MONITORING DRAFT FINAL REPORT
Dr. David Lightfoot with SWCA, the environmental monitoring consultant, gives their draft final report to the OSAB.

Questions and answers took place between the Open Space Division, SWCA, OSAB, and the public who was in attendance.

The report will be given in a public communication forum that will start a 30 day public comment period

REPORT ON ACQUISITION FUNDING
Matthew Schmader briefly goes over the acquisition funding. A chart is handed out to review. The Board agreed that this item should be an ongoing agenda item.

Meeting adjourned at 4:16 PM